

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 23, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:06 p.m. Mayor Hedgecock adjourned the meeting at 4:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Wallace Bell, Pastor,
Puritan Evangelical Church of America.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:

MINUTES

ITEM-30: PRESENTED

Presentation to representatives of the various branches of the Armed Services commending them for their successful recruitment efforts in San Diego. (Presentation by Council Member Uvaldo Martinez)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A049-095).

ITEM-31: WELCOMED

Welcoming a group of 7 visitors from the Boys Club of San Diego, William J. Oakes Branch, who will attend this meeting accompanied by S. Fred Brody, Director. This group will arrive at approximately 2:00 p.m.

(District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A166-174).

ITEM-32: WELCOMED

Welcoming Aracel Alvaro, Tony Penalaza, Linda Sambrone, Armando Sambrone, and Diana Tanayo from the Teams of the Villa Montezuma, who will attend this meeting accompanied by Larry Malone. This group will arrive at approximately 2:00 p.m.

(District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A096-165).

ITEM-33: FILED

(Continued from the meeting of January 10, 1984 at Council Member Mitchell's request.)

Matter of a request for a full Council hearing, pursuant to Rule 4 of the San Diego Municipal Code, on the Transportation and Land Use Committee's decision of December 12, 1983

regarding the appeal of W. E. Simpson. (Docketed at the request of Council Member Mitchell.)

FILE LOCATION:

GENL Taxicab License Applications & Permits

COUNCIL ACTION: (Tape location: A180-186).

MOTION BY MITCHELL TO NOTE AND FILE. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-34: APPROVED

Approval of Council Minutes for the Meetings of:

12/5/83 Special A.M.

12/5/83 P.M.

12/6/83 A.M. and P.M.

12/12/83 P.M.

12/13/83 Special A.M.

12/13/83 A.M. and P.M.

12/19/83 Adjourned P.M.

12/20/83 Adjourned A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A188-190).

MOTION BY MURPHY TO APPROVE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-104) ADOPTED AS ORDINANCE O-16127 (New Series)

Amending Chapter X, Article 1, Division 5 of The San Diego Municipal Code by amending Section 101.0511 relating to restriction on reapplication for conditional use permits.

(Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-51:

19840123

Three actions relative to park fees:

(Districts-1, 4 and 7. Introduced on 1/10/84. Council voted 9-0.)

Subitem-A: (O-84-139) ADOPTED AS ORDINANCE O-16128 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by adding Section 102.0406.06.4 relating to park fees in the Rancho Bernardo Community Planning Area.

Subitem-B: (O-84-137) ADOPTED AS ORDINANCE O-16129 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by adding Section 102.0406.06.2 relating to park fees in the South Bay Terraces Community Planning Area.

Subitem-C: (O-84-138) ADOPTED AS ORDINANCE O-16130 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by adding Section 102.0406.06.3 relating to park

fees in the Tierrasanta Community Planning Area.

FILE LOCATION: Subitem A LAND Rancho Bernardo Community Plan;

Subitem B LAND South Bay Terraces Community Plan;

Subitem C LAND Tierrasanta Community Plan

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-113) ADOPTED AS ORDINANCE O-16131 (New Series)

Incorporating approximately 184 acres of a 440-acre site, located on the south side of Mira Mesa Boulevard, between Camino Ruiz and I-805, into Zones CA and M-1B.

(Case-82-0440. Mira Mesa Community Area. District-5.

Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-53: (O-84-114) ADOPTED AS ORDINANCE O-16132 (New Series)

Incorporating approximately 255 acres of a 440-acre site, located on the north side of Mira Mesa Boulevard, between Camino Ruiz and I-805, into M-1B and M-LI Zones.

(Case-82-0441. Mira Mesa Community Area. District-5.

Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-54: (O-84-123) ADOPTED AS ORDINANCE O-16133 (New Series)

Incorporating a portion of Lots 1, 2 and 3, Section 31, Township 14 South, Range 3 West, S.B.B.M. (approximately 22.0 acres of a 38-acre site) located on the east side of I-5, south of El Camino Real, into M-IP Zone.

(Case-83-0167. Sorrento Hills Community Area. District-1.

Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-55: (O-84-78) ADOPTED AS ORDINANCE O-16134 (New Series)

Incorporating Lots 3 and 4, Midway Estates Unit No. 1,
Map-3937, approximately 1.01 acres, located on the south side of
Midway Drive between Fordham and Wing Streets, into CA Zone.

(Case-83-0527. Midway Community Area. District-2.

Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-56: (O-84-116) ADOPTED AS ORDINANCE O-16135 (New Series)

Incorporating a portion of Section 22, Township 18 South,
Range 2 West, SBBM, approximately 29.1 acres, located at the
northeast corner of Beyer Boulevard and Palm Avenue, into R-1-5
Zone.

(Case-83-0544. Otay Mesa-Nestor Community Area.

District-8. Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 01/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-57: (O-84-115) ADOPTED AS ORDINANCE O-16136 (New Series)

Incorporating a portion of Lot A, Block 10, Las Alturas
No. 3, Map-1988, approximately 0.37 acres, located at 5216
Naranja Street, into Zone M-1B.

(Case-83-0608. Southeast San Diego Community Area.

District-4. Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-58: (O-84-124) ADOPTED AS ORDINANCE O-16137 (New Series)

Incorporating Lot 1, PSP Subdivision, Map-9390 (a 0.92-acre site), located at the southwest corner of San Ysidro Boulevard and Dairy Mart Road, into Zone CR.

(Case-83-0691. Otay Mesa-Nestor Community Area.

District-8. Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-59: (O-84-125) ADOPTED AS ORDINANCE O-16138 (New Series)

Incorporating a portion of Lots 19 and 20, Block 140, University Heights, Amended Map D'Hemecourt (approximately 0.06 acres), located at 1522 Lincoln Avenue, into CO Zone.

(Case-83-0708. Uptown Community Area. District-2.

Introduced on 1/10/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/23/84

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-60: (O-84-129) ADOPTED AS ORDINANCE O-16139 (New Series)

Amending Section 3 of Ordinance O-15647 (New Series), adopted January 4, 1982, establishing the Gaslamp Quarter Business Improvement District pursuant to the Parking and Business Improvement Area Law of 1979 and levying an assessment and charge therein for upgrading and promoting the area.

(Centre City Community Area. District-8. Introduced on 1/9/84. Council voted 8-0. District 1 not present.)

FILE LOCATION:

STRT L-3

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-61: (O-84-127) ADOPTED AS ORDINANCE O-16140 (New Series)

Establishing a two-hour time limit parking meter zone (Rate A) on the east side of 30th Street from Adams Avenue to the alley north of Adams Avenue.

(Park North-East Community Planning Area. District-3. Introduced on 1/9/84. Council voted 8-0. District 1 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A564-576).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-62: (O-84-131) INTRODUCED, TO BE ADOPTED FEBRUARY 6, 1984

Introduction of Ord. amending Chapter I, Article 1, Division 12, of the San Diego Municipal Code by amending Section 11.12, relating to violations, and Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by amending Sections 95.0102, 95.0118 and 95.0123 and repealing Sections 95.0119, 95.0121, 95.0122, 95.0124 and 95.0125, relating to nonconforming signs.

(See City Manager Report CMR-83-522.)

COMMITTEE ACTION: Initiated by TLU on 12/12/83. Recommendation to introduce the Ordinance. Districts 1, 2, 3, 4 and 5 voted yea.

CITY MANAGER REPORT:

The present on-premise sign regulations require that non-conforming signs either be removed or modified to conform with the regulations by March 1, 1983. This Ordinance amends the present regulations to require the removal or modification of non-conforming signs only under the following conditions: 1) Where multiple ground, roof or projecting signs or any combination thereof cause a premises to be non-conforming, such non-conformity shall be abated through the removal of a sign or signs, as necessary, by May 15, 1984; 2) Whenever a business is sold, or the business owner elects

to change the basic content of the sign copy, or to add to or modify the signage on the premises, or to remodel the exterior of the building, all remaining non-conforming signs on the premises must be brought into conformance; 3) All other non-conforming signs must be abated on or before March 1, 1988.

These amendments also provide that any person wishing to maintain non-conforming signs under condition No. 2 above, must apply through the Building Official for a conditional extension of time and agree in writing to abide by the removal conditions. These amendments are designated to further the goals of the On-Premise Sign Ordinance while avoiding the imposition of undue hardship on affected businesses. They were forwarded to Council by a 5-0 vote of the TLU Committee on December 12, 1983.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A576-700).

MOTION BY STRUIKSMA TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-63: (O-84-145) INTRODUCED, TO BE ADOPTED FEBRUARY 6, 1984

Introduction of an Ordinance establishing a new parking meter zone (Rate A) on the north side of El Cajon Boulevard between Illinois Street and Iowa Street.

(Park North-East Community Planning Area. District-3.)

CITY MANAGER REPORT:

The proposed zone was requested by a majority petition (100 percent of the property frontage). A recent parking study determined the average occupancy and average stay in the study area to be 82 percent and 3.6 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour limit zone. The area is zoned C.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A700-720).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-84-1089) ADOPTED AS RESOLUTION R-259984

Awarding a contract to Edmond J. Vadnais for the construction of Sewer and Water Main Replacement Group 59; authorizing the total expenditure of \$158,227, not to exceed \$146,564 from Sewer Revenue Fund 41506, CIP-44-001 Annual Allocation -Sewer Main Replacements and not to exceed \$11,663 from Water Revenue Fund 41502, CIP-73-083 Annual Allocation -Water Main Replacements to supplement funds previously authorized by Resolution R-259353, adopted on October 10, 1983. BID-5295

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT:

Bids for this project were opened on November 17, 1983, and the low bid of Edmond J. Vadnais, an individual, in the amount of \$794,611.50 was 20 percent above the estimate of \$661,855.

Twenty-nine packages were issued and seven bids were received. This project is located in Mission Beach and contractors are fearful of caving and sloughing of trenches which will be partly below mean sea level. High ground water makes this project hazardous and costly as constant pumping shall be required. Bids are uniformly high. Under these conditions it is felt that readvertising may not secure a lower bid.

FILE LOCATION:

CONT Edmond J. Vadnais CONTFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-101: (R-84-792) CONTINUED TO FEBRUARY 6, 1984

Awarding contracts for the purchase of high pressure sodium luminaries (lights) and accessories as may be required for a period of one year beginning October 1, 1983 through September 30, 1984 for an estimated cost of \$905,709.27, including tax and terms, as follows:

1) Coast Electric Company for Items 1, 2, 3, 6, 7, 8, 9, 10, 15, 16, 17, 20, 21, 22, 23, 24, 29, 30, 31, 33, 34, 35, 36, 37, 38, 43, 44, 45, 46, 64, and 83 with an option to renew contract for an additional eleven month period; 2) Dardanella Electric Corp. for Items 4, 5, 11, 12, 18, 19, 25, 26, 27, 28, 32, 39, 40, 41, 42, 65, 66, and 67 with an option to renew contract for an additional eleven month period; 3) Bieber Lighting Corp. for Items 47, 48, 50, 53, 68, 70, 72, 73, 74, 76, 78, and 80 with an option to renew contract for an

additional eleven month period; 4) Unicorn Electrical Products for Items 49, 52, 55, 56, 57, 58, 59, 60, 61, 62, and 82; 5) General Electric Supply Co. for Items 13, 14, 51, and 54 with an option to renew contract for an additional eleven month period; 6) Western Interior Lighting for Item 63 with an option to renew contract for an additional eleven month period; 7) Maydwell and Hartzell, Inc. for Items 69, 71, 75, 77, 79, and 81 with an option to renew contract for an additional eleven month period. BID-5236

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A193-472).

MOTION BY JONES TO CONTINUE TO FEBRUARY 6, 1984, AT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

* ITEM-102:

19840123

Two actions relative to awarding contracts:

Subitem-A: (R-84-1018) ADOPTED AS RESOLUTION R-259985

For the furnishing of paper products (janitorial) as may be required for the period of one year beginning December 1, 1983 through November 30, 1984 for an estimated cost of \$137,271.06, including tax, with options to renew contracts for two additional one year periods with cumulative price increases not to exceed 30 percent of the bid prices as follows:

1) Cameo Paper and Janitorial Supply Co. for Item 1 -Windshield Towel (Ft. Howard No. 293-90), Item 5 -Handtowel (Ft. Howard 211), Item 8 -Rolled Toilet Tissue (Ft. Howard No. 198), Item 9 -Flat Toilet Tissue (Ft. Howard No. 171), and Item 13 -Creped Wipers (Ft. Howard No. 297-55); 2) Spintex Co. Inc. for Item 2 -Disposable Towel (Spintex No. 922) and Item 3 -Paper Shop Towel (Masslin No. 930); 3) Zellerbach Paper Company for Item 7 -Cull Toilet Tissue (Crown Culls) and Item 11 -Seat Covers (Crown No. 046); 4) R. J. Supply Company for Item 6 -Handtowels (Tagsons No. 53800) and Item 12 -Handtowels (Tagsons No. 554/12); 5) Blake, Moffitt and Towne for Item 14 -Shop Towel (Scott No. 575); 6) San Diego Janitor Supply Company for Item 4 -Handtowel (CZ No. 755 and Item 10 -Seat Covers (Vanguard). BID-5358

Subitem-B: (R-84-1090) ADOPTED AS RESOLUTION R-259986

For the purchase of paints and coatings as may be required for a period of one year beginning January 1, 1984 through December 31, 1984 for an estimated total cost of \$25,663.61, including tax as follows:

1) The O'Brien Corp. (Fuller O'Brien Paint) for Items 1 and 4, with an option to renew contract for an additional one year period with a price escalation not to exceed 8 percent of bid prices; 2) Fine Line Paint, Corp. for Items 2, 3, 5, 7, 8 and 9, with an option to renew contract for an additional one year period with a price escalation not to exceed 10 percent of bid

prices; 3) PPG Industries for Item 6, with an option to renew contract for an additional one year period with a price escalation not to exceed 8 percent bid prices. BID-5374

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-103: (R-84-635) CONTINUED TO FEBRUARY 21, 1984

Awarding a contract to Compumat Company for furnishing coin-operated microcomputers at various San Diego Branch

Libraries for a period of three years beginning November 1, 1983 through October 31, 1986 for an estimated revenue of \$1,000 per year per library. BID-5256

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A450-473).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 21, 1984, AT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-1084) ADOPTED AS RESOLUTION R-259987

Authorizing the Purchasing Agent to advertise for sale seven

vans, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-5441L (Estimated revenue \$8,400.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-1172) ADOPTED AS RESOLUTION R-259988

Authorizing the execution of a quitclaim deed, quitclaiming to Leo Higgins and Betty Lou Higgins all the City's right, title and interest in the access easement in Lot 95 of Canyon Country Unit No. 1, Map-10581.

(Located northwesterly of Canyon Hill Lane and Canyon Hill Court. Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-2243 DEED FY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-1153) ADOPTED AS RESOLUTION R-259989

Authorizing the sale by negotiation of a portion of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian, for the amount of \$4,150 to H. G. Fenton Material Company; authorizing a grant deed, granting to H. G. Fenton Material Company said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The subject parcel, located on the north side of Carroll Canyon, southerly of the south end of Parkdale Avenue, was acquired for use as a sewer pump station. The site has subsequently been abandoned for this use and was designated for sale by Council. The parcel is square in shape, consisting of 0.5165 acre of vacant, level land in the A-1-10 zone.

An inquiry regarding the sale of the property was received by the adjacent owner, H. G. Fenton Company, to round out its land holdings in the area. The parcel is not developable on its own due to lack of access, and it has been valued as though it were joined with the adjacent property. The value is \$4,150 or 18 cents per square foot. The City will reserve an easement for sewer purposes because a sewer does run through the property.

FILE LOCATION:

DEED F-2244 DEEDFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-84-985) ADOPTED AS RESOLUTION R-259990

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the west side of Second Avenue from Nutmeg Street to the dead-end north of Nutmeg Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT:

The proposed zone was requested by a majority petition (100 percent of the property frontage). A recent parking study determined the average occupancy and average stay in the study area to be 99 percent and 5.2 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour limit zone. The entire area is zoned C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-84-1105) ADOPTED AS RESOLUTION R-259991

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excluded, on the north side of Ivy Street between India and

Columbia Streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Centre City Community Area. District-2.)

CITY MANAGER REPORT:

The proposed zone was requested by a majority petition (100 percent of the property frontage). A recent parking study determined the average occupancy and average stay in the study area to be 100 percent and 3.21 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour limit zone. The area is zoned C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-1106) ADOPTED AS RESOLUTION R-259992

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and holidays excluded, on the south side of Barnard Street between Chapman and Basilone Streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

The proposed zone was requested by 100 percent of the abutting property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 100 percent and 4.0 hours, respectively. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour limit zone.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-1107) ADOPTED AS RESOLUTION R-259993

Authorizing the execution of an agreement with Herman Kimmel and Associates, Inc., for professional engineering services in connection with the design of Camino De La Plaza/East Beyer Boulevard and San Ysidro Boulevard, and Euclid Avenue and Logan Avenue/Olvera Avenue; authorizing the City Auditor and Comptroller to consolidate \$100,000 from CIP-62-212.0, Euclid Avenue and Logan Avenue/Olvera Avenue into CIP-62-229.0, Camino De La Plaza, East Beyer Boulevard and San Ysidro Boulevard; authorizing the expenditure of \$12,150 from CIP-62-229.0, Camino De La Plaza, East Beyer Boulevard and San Ysidro Boulevard and, Euclid Avenue and Logan Avenue/Olvera Avenue, Gas Tax Fund for the above purpose.

(Southeast San Diego and San Ysidro Community Areas.

Districts 4 and 8.)

CITY MANAGER REPORT:

Fiscal Year 1984 Capital Improvements Program identifies Camino De La Plaza/East Beyer Boulevard and San Ysidro Boulevard and Euclid Avenue and Logan Avenue/Olvera Avenue traffic signal projects. The two projects are proposed to be consolidated to reduce administrative cost and to attract more favorable construction bids. The project will provide for the installation of traffic signal and street lighting systems at Camino De La Plaza/East Beyer Boulevard and San Ysidro Boulevard and will modify existing traffic signal and street lighting systems at Euclid Avenue and Logan Avenue/Olvera Avenue, including possible realignment of the intersecting streets within the roadway right-of-way. The proposed project will improve capacity and safe passage through the intersections by properly assigning right-of-way to vehicles and pedestrians. An emergency vehicle preemption feature will be provided for fire and ambulance equipment.

The magnitude of projects shown in the Capital Improvements Program to be constructed in Fiscal Year 1984 makes it necessary to design these two difficult intersections by a consultant in order to meet program commitments. Four consultants submitted letters of interest and were interviewed in conformance with Council Policy 300-7. The firm of Herman Kimmel and Assoc., Inc., was selected as the recommended consultant. Herman Kimmel and Assoc., Inc., will be responsible for developing all engineering features of the project, including preparation of construction drawings, specifications, and cost estimates.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1144) ADOPTED AS RESOLUTION R-259994

Authorizing the execution of an agreement with Neste, Brudin and Stone, Inc., for an engineering study and preparation of plans and specifications for a sewage pump station, metering device, and discharge main for the Palm City Trunk Sewer Project; authorizing the expenditure of not to exceed \$71,906 from Sewer Revenue Fund 41506, CIP-46-052, for the above project.

(See City Manager Report CMR-83-539. South San Diego Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 1/4/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

WU-U-84-079.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-1104) ADOPTED AS RESOLUTION R-259995

Authorizing the execution of an amended agreement with the County of San Diego to provide services to senior citizens; authorizing the Auditor and Comptroller to expend the sum of \$14,536 from Department 8578, Account No. 4222, Job Order 000015 for this purpose; said funds are those available due to the cancellation of the existing agreement with Senior Adult Services, Inc.

CITY MANAGER REPORT:

On June 20, 1983, the City Council authorized an agreement with Senior Adult Services, Inc. for \$33,318 to provide counseling and translation services to senior citizens in the Mid-City Community of San Diego through June 1984. However, Senior Adult Services Inc. has requested that the current agreement be terminated effective January 31, 1984. Our Lady of Angels has expressed an interest in assuming the contract and providing the services outlined in the current agreement with Senior Adult Services, Inc. The County currently has

a contract with Our Lady of Angels to provide services to senior citizens. It is therefore recommended that the City secure services from Our Lady of Angels by amending an existing contract with the County.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-1100) ADOPTED AS RESOLUTION R-259996

Authorizing the execution of two agreements with the San Diego Regional Employment and Training Consortium (RETC) allowing the City's Regional Youth Employment Program (REGY) to plan and operate the Summer Youth Employment Program through September 30, 1984.

CITY MANAGER REPORT:

The City of San Diego Regional Youth Employment Program (REGY), has again been designated by the RETC Policy Board to operate the Summer Youth Employment Program in Metro San Diego. On January 9, 1984, the RETC Policy Board approved contracts in the amount of \$2,291,710 to operate this program. This funding will result in subsidized employment for 1,768 economically disadvantaged youth throughout Metro San Diego and referral to private sector jobs for approximately 2,040 youth. Since the Summer Program will operate over two fiscal years, two contracts will be required. The first will be for the period of January 20 through June 30, 1984 and will provide outreach, recruitment, eligibility determination, job site development, pre- employment training services and referral. The second will cover the period of July 1 through September 30, 1984, during which summer employment, monitoring, counseling and contract closeout will occur. The RETC Private Industry Council (PIC) will also sponsor an intensive "Hire-A-Youth" campaign as a part of the summer program. Under this arrangement, REGY will recruit, screen and provide pre-employment training for approximately 2,040 youth who will be referred to private sector jobs developed by the PIC and the State Employment Service.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-1077) ADOPTED AS RESOLUTION R-259997

Authorizing the execution of a twenty-year lease agreement with Knight and Carver Marine Construction, Inc., for the operation of a boat building, sales and display area on Lot 14, Pickett Industrial Center, at an annual rent to the City of \$6,600.

(See City Manager Report CMR-83-534. Located northwesterly of Hicock and Hancock Streets. Midway Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 1/4/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

LEAS Knight and Carver Marine Construction, Inc. LEASFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1141) ADOPTED AS RESOLUTION R-259998

Authorizing the execution of a first amendment to lease agreement with Horseman's Park, Inc., to provide for certain reductions in rent during rainy periods; waiving unpaid rents in the amount of \$9,023 for the period of November 1982 to April 1983 in view of substantial flooding which existed during said period and reduced the availability of the leasehold for use by the public.

(See City Manager Report CMR-83-537. Penasquitos Community Area. District- 1.)

COMMITTEE ACTION: Reviewed by PFR on 1/4/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

LEAS Horseman's Park, Inc. LEASFY84

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-1116) ADOPTED AS RESOLUTION R-259999

Authorizing the City Manager to submit the information requested by the State of California for funding for the improvements to runways and taxiways at Brown Field in accordance with terms of the Project Evaluation Information form; committing the sum of \$225,185 in local funds of the City of San Diego as the local agency share of the funding for the improvements described in the Project Evaluation form.

(Otay Mesa/Brown Field Airport. District-8.)

CITY MANAGER REPORT:

The California Department of Transportation has tentatively included partial funding in the amount of \$188,400 for runway improvements at Brown Field Airport in their 1983 State Transportation Improvement Program. The project was included in the State's program as the result of a preapplication submitted by staff as part of the Regional Transportation Plan. The state is now asking that the City commit the local share of \$225,185 and officially submit an application for the state funding for consideration by the California Transportation Commission at the February meeting.

The runway improvements will consist of resurfacing the main runway O8L/26R and taxiway and slurry sealing runway O8R/26L and taxiway.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: CONTINUED TO FEBRUARY 13, 1984

19840123

Two actions relative to the issuance of Hospital Revenue Bonds for Villaview Community Hospital:

(See City Manager Report CMR-84-4. District-3.)

Subitem-A: (O-84-136)

Introduction of an Ordinance authorizing an operating agreement with Villaview Community Hospital and an indenture, contract of insurance, and regulatory agreement in connection with the issuance of City of San Diego Insured Hospital Revenue Bonds (Villaview Community Hospital) in a principal amount not to exceed \$7,000,000, and for a term not to exceed 40 years.

Subitem-B: (R-84-1137)

Adoption of a Resolution authorizing the issuance and sale of the City of San Diego insured Hospital Revenue Bonds (Villaview Community Hospital), Series A, in a principal amount not to exceed \$7,000,000, the execution and delivery of an indenture, operating agreement, contract of insurance and regulatory agreement and certain other actions in connection therewith; approving Health Care Capital Corp. as the bond under-writer and Orrick, Herrington and Sutcliffe as bond counsel.

COMMITTEE ACTION: Reviewed by RULES on 1/9/84. Recommendation to refer, with no Committee recommendation, to City Council meeting of 1/23/84. Directed City Manager to report to Council with additional information on the valuation process used to determine City Manager's recommendation (CMR-84-4) to approve Villaview Bond Program. Districts 5, 7 and Mayor voted yea. Districts 6 and 8 not present.

FILE LOCATION: Subitem B MEET

COUNCIL ACTION: (Tape location: B025-C298).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 13, 1984, AND DIRECT THE

CITY MANAGER TO REPORT FURTHER ON THE VALUATION ISSUE, THE REACTION

OF THE HEALTH SERVICES AGENCY, DOCUMENTATION WHETHER HOSPITAL COSTS

WOULD BE CONTAINED, AND ADDITIONAL CONCERNS EXPRESSED BY THE MAYOR.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-84-1149) ADOPTED AS RESOLUTION R-260000

Authorizing the City Manager to execute an application and any other necessary materials to the U.S. Department of Housing and Urban Development for an Urban Development Action Grant for \$1,240,000 and a City-funded match of \$310,000 for the Gateway Partners Hotel Project (Gloriana Inn) on 32nd and E Streets, in Southeast San Diego; directing the City Manager to seek the most favorable terms possible related to accelerated payback interest return and security for both the City match and the

Urban Development Action Grant in negotiations with HUD and the Gateway Partners, Ltd.

(See memorandum to Rules Committee from Reese Jarrett, SEDC, dated 12/21/83. District-4.)

COMMITTEE ACTION: Reviewed by RULES on 1/9/84. Recommendation to approve Gateway Partners Hotel Project-Urban Development Action Grant and refer, for full City Council consideration on 1/23/84, the identification of the appropriate fund source for the local match requirement. Districts 5, 7 and Mayor voted yea. Districts 6 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C299-D048).

MOTION BY JONES TO ADOPT AND REFER TO PUBLIC SERVICES AND SAFETY

COMMITTEE THE MATTER OF SPECIFIC SOURCES OF FUNDING TO PROVIDE THE

CITY'S \$310,000 MATCHING PORTION FOR THE URBAN DEVELOPMENT ACTION

GRANT FOR \$1,240,000 FOR THE GATEWAY PARTNERS HOTEL PROJECT (GLORIANA INN) ON 32ND AND E STREETS FOR A REPORT BACK TO COUNCIL

ON JANUARY 30, 1984. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-1166) RETURNED TO CITY MANAGER

An inducement Resolution expressing the City's intent to proceed with preparations for the issue of bonds, not to exceed \$3,000,000, for Freight Terminals, Inc., subject to development of mutually acceptable terms and conditions.

CITY MANAGER REPORT:

Freight Terminals, Inc., Atlanta, Georgia, submitted an application to the City on December 19, 1983 for \$3,000,000 of industrial development bond financing. The planned project is a freight distribution center. The applicant anticipates serving a growing need for low cost, timely truck freight transportation between San Diego and the southeastern United States. A 14,000 square foot warehouse and 900 square foot office is planned. Freight Terminals, Inc. has not identified a specific site. Freight Terminals, Inc. has requested early adoption of an inducement resolution. Such a resolution represents tentative approval. Final decision by the City Council would be subsequent to the City Council's consideration of a staff evaluation report and

bond documentation setting forth all terms and conditions. The staff evaluation would be undertaken upon the applicant's designation of a specific site for the facility. Neither the faith and credit nor the taxing power of the City would be pledged to the payment of principal or interest on the bonds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A473-559).

MOTION BY JONES TO RETURN TO CITY MANAGER FOR REVIEW AT CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1175) ADOPTED AS RESOLUTION R-260001

Consenting to the assignment of the lease with San Diego Professional Soccer Club, Inc. to a limited partnership entitled San Diego Sockers Partnership, Ltd.

CITY MANAGER REPORT:

The City of San Diego entered into an agreement with the San Diego Professional Soccer Club, Inc. in March 1982 for the exhibition of professional soccer in San Diego Jack Murphy Stadium. One of the provisions of that lease was that the Socker's team would not assign or otherwise transfer its rights under the terms of the agreement without the prior written consent of the City. Mr. Bob Bell, owner of the franchise, now wishes to form a limited partnership and is requesting City approval to assign the franchise and lease to this partnership. The San Diego Stadium Authority Board of Governors approved the request at a Special Meeting on January 13, 1984. This office has reviewed the proposed assignment and recommends approval.

FILE LOCATION:

LEAS San Diego Sockers Partnership, Ltd. LEASFY84

COUNCIL ACTION: (Tape location: D053-061).

MOTION BY MURPHY TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-962) ADOPTED AS RESOLUTION R-260002

Declaring the real property and improvements owned by Jean J. Doboie, located at 6442 Akins Avenue, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(West Encanto Community Area. District-3.)

CITY MANAGER REPORT:

The single-family dwelling at 6442 Akins Avenue was inspected because of a complaint. Investigation revealed the building was dilapidated, vacant, and unsecured against entry. There is an overgrowth of weeds and abandoned construction equipment on the premises. On April 7, 1982, a notice listing the conditions which render the building substandard was issued to the owner-of-record by Certified Mail. The notice directed the owner to correct the listed conditions by rehabilitation or demolition. The owner failed to take action so a hearing was held by the Housing Advisory and Appeals Board on August 31, 1982. The owner-of-record was given notice of the Board hearing but did not appear. After reviewing the facts, the Board recommended that the structures be completely secured within three weeks.

Prior to October 7, 1982, the dwelling unit was partially demolished and the required demolition permit was not obtained by the owner until June 16, 1983. From June 30, 1983, the owner had advised on several different occasions that the structure would be demolished. The Housing Advisory and Appeals Board on September 27, 1983, again reviewed the facts and unanimously found the structure to be a substandard building as defined in the San Diego Housing Code.

Due to the fact that the owner has failed to initiate positive action to correct the conditions which render the building substandard, it is deemed necessary to initiate appropriate legal action to abate this nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D063-083).

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-84-781) ADOPTED AS RESOLUTION R-260003

Declaring the real property and improvements owned by Jean J. Doboe, located at 6456 Akins Avenue, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(West Encanto Community Area. District-3.)

CITY MANAGER REPORT:

The single-family dwelling at 6456 Akins Avenue was inspected because of a complaint. Investigation revealed the building was

dilapidated, vacant, and unsecured against entry. There is an overgrowth of weeds and abandoned construction equipment on the premises. On April 7, 1982, a notice listing the conditions which render the building substandard was issued to the owner-of-record by Certified Mail. The notice directed the owner to correct the listed conditions by rehabilitation or demolition. The owner failed to take action so a hearing was held by the Housing Advisory and Appeals Board on August 31, 1982. The owner-of-record was given notice of the Board hearing but did not appear. After reviewing the facts, the Board recommended that the structure be completely secured within three weeks.

Prior to October 7, 1982, the adjoining structure at 6442 Akins Avenue, which has the same owner, was partially demolished and the required demolition permit was not obtained by the owner until June 16, 1983. From June 30, 1983, the owner had advised on several different occasions that both structures would be demolished. The Housing Advisory and Appeals Board on September 27, 1983, again reviewed the facts and unanimously found the structure to be a substandard building as defined in the San Diego Housing Code.

Due to the fact that the owner has failed to initiate positive action to correct the conditions which render the building substandard, it is deemed necessary to initiate appropriate legal action to abate this nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D063-086).

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-84-613) ADOPTED AS RESOLUTION R-260004

(Continued from the meeting of December 12, 1983 at Ronald Hogan's request.)

Considering the protests and determining that it would be in the public interest to acquire approximately 33.5 acres of Kensington Hillsides under Resolution of Intention R-259647 adopted on November 21, 1983, on behalf of the San Diego Open Space Park Facilities District No. 1 for open space park purposes; authorizing the City Manager to offer to purchase said property; authorizing the expenditure of not to exceed \$350,000 as payment for said property and related costs from Open Space Park District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further

Council action.

(See City Manager Report CMR-83-119. Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

Kensington Hillside is a canyon and hillside parcel fronting on the west side of Fairmount Avenue south of Montezuma Road. On the Open Space Retention List adopted by Council January 8, 1979, it was ranked as Priority 13, in Category B. City Manager's Report CMR-83-119, dated April 1, 1983, brought to the Public Facilities and Recreation Committee's attention that the property was for sale. The Committee approved in concept the acquisition of the site and requested that the appraised value be reported to them prior to acquisition. Council subsequently approved funds to have this property appraised for purposes of acquisition as open space. This request is for \$350,000 to purchase two parcels totaling 33.5 acres, at fair market value plus funds to cover miscellaneous costs such as title, escrow, time projections, possible litigation, etc.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: D093-224).

Hearing began 4:24 p.m. and halted 4:34 p.m.

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1179) ADOPTED AS RESOLUTION R-260005

Awarding a contract to Hofer and Sons for rental of one 977 Crawler Loader with 4-IN-1 bucket and operator as may be required for a period of approximately five weeks beginning January 30, 1984, for an estimated cost of \$14,747.50. BID-5439

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: B003-023)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-1197) ADOPTED AS RESOLUTION R-260006

Authorizing the Auditor and Comptroller to transfer the sum of \$59,924.40 within the General Fund 100 from the Unallocated Reserve (605) to the allocated Reserve (901) for the purpose of

defraying legal fees in the Tijuana Valley litigation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B003-023).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (O-84-144) ADOPTED AS ORDINANCE O-16141 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, relating to the Capital Improvements Program and Transient Occupancy Tax New Convention Facility Trust Fund (60213) by transferring the sum of \$2,466,786 from the Transient Occupancy Tax New Convention Facility Trust Fund (60213) to the Capital Improvement Program for the following projects: CIP-22- 050, Mission Bay Water Quality (\$1,000,000) and CIP-22-031.1, Phase II, Sail (Crescent) Bay Development (\$1,466,786), authorizing and directing the Auditor and Comptroller to transfer the sums as enumerated.

(See City Manager Report CMR-83-232.)

COMMITTEE ACTION: Reviewed by PSS on 6/22/83. Recommendation to approve in concept the use of Transient Occupancy Tax funds to augment other funds for the Rose Creek Sedimentation Basin. Districts 1, 3, 4, 6 and 8 voted yea.

CITY MANAGER REPORT:

During the City Council review of the FY 1984 Capital Improvements Program, the Council was advised that the City would be seeking a court ruling on the use of the additional 2 percent Transient Occupancy Tax that was collected after April 1, 1981. At that time, the City Manager recommended that these funds, if available, be utilized for two CIP projects: Mission Bay Water Quality (CIP-22-050) for water quality improvements (\$686,000) and Sail Bay Development (CIP-22-031.1) to provide for public beach access (\$1.8 million).

The City Attorney has now advised that the above Transient Occupancy Tax funds in the amount of \$2,466,786, are available for expenditure. It is recommended that these funds be allocated to Mission Bay Water Quality, CIP-22- 050, for the Rose Creek Sedimentation Basins (\$1,000,000) and to Sail Bay Development, CIP-22-031.1 (\$1,466,786). This allocation is based on a June 17,

1983 Manager's Report CMR-83-232 to the Public Services and Safety Committee which requested tentative approval of \$1.0 million from these funds for the Rose Creek Sedimentation Basins as recommended by the project consultant. The Public Services and Safety Committee approved the Manager's recommendation on June 22, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D225-246).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (O-84-140) ADOPTED AS ORDINANCE O-16142 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16007-1, as amended and adopted therein, by adding to the personnel authorization of the Police Department eight Intermediate Typist positions for the purpose of providing clerical support to community relations storefront operations.

CITY MANAGER REPORT:

At its meeting of November 1, 1983, the City Council adopted Resolution R-259548 directing that the Police Department Crime Prevention Program be provided additional staff. With this action, eight Intermediate Typist positions will be added to the Police Department budget to be funded from Department salary savings. The typist positions will be used to provide clerical support at Community Storefront Offices freeing up eight CSO's for support to the Crime Prevention/Neighborhood Watch Program. An additional seven CSO positions will be transferred to the Crime Prevention Neighborhood Watch Program from other programs within the Police Department.

With the additional positions, total staffing for the program will be one Sergeant, three Police Officer II's, eight CSO's relieved from clerical duties by the additional typist positions, seven CSO's transferred from other Department programs and one Intermediate Typist. In addition to this staff, each of the Storefront officers devote approximately 40 percent of their time to Crime Prevention/Neighborhood Watch activities.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D248-404).

MOTION BY MURPHY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (O-84-141) ADOPTED AS ORDINANCE O-16143 (New Series)

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by appropriating the sum of \$2,522,939 from General Fund Unappropriated Estimated Revenue; amending Section 2, Subsection I, to add the sums of \$2,000,000 to Claims, \$300,000 to Library, and \$222,939 to Building Inspection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D263-269).

MOTION BY MURPHY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405:

19840123

Two actions relative to the Single Family Mortgage Revenue Bond Program:

(See Housing Commission Report HCR-84-001CC.)

Subitem-A: (O-84-148) INTRODUCED, TO BE ADOPTED FEBRUARY 6, 1984

Introduction of an Ordinance relating to increasing the housing supply by the establishment of a Home Financing Program for moderate and low-income families and the sale of Mortgage Revenue Bonds to finance home mortgages.

Subitem-B: (O-84-149) INTRODUCED AS AMENDED, TO BE ADOPTED FEBRUARY 6, 1984

Introduction of an Ordinance authorizing the sale of not to exceed \$50,000,000 aggregate principal amount of City of San Diego single family Mortgage Revenue Bonds, 1984 Issue A;

authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreements, developer agreements, delegation agreement and official statement; adopting rules and regulations and approving other related actions in connection therewith.

FILE LOCATION: -

COUNCIL ACTION: (Tape location: D269-522).

Motion by Cleator to introduce. No second.

Motion by Martinez to continue one week to provide opportunity to meet with Housing Commission to review the proposed developments.

Second by McColl. Withdrawn.

MOTION BY MARTINEZ TO INTRODUCE SUBITEM-A, INTRODUCE SUBITEM-B AS

AMENDED TO DELETE THE PORTIONS OF THE ORDINANCE WHICH REFER TO THE

DEVELOPMENT AGREEMENTS AND CONTINUE THE MATTER OF SPECIFIC PROPOSED

DEVELOPMENTS UNDER THE \$50,000,000 SINGLE FAMILY MORTGAGE REVENUE

BONDS ISSUE TO JANUARY 30, 1984, FOR REVIEW. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:53 p.m. to meet at 9:30 a.m. on Tuesday, January 24, 1984, in Closed Session in the twelfth floor conference room on pending litigation.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D524-532).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF ALLAN ZUKOR. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.